

**MINUTES FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, APRIL 4, 2013
COUNCIL CHAMBERS, CITY CENTER
7:00 P.M.**

All members of Council were present, except Councilors Emery and Paradis; Mayor Stokes presided.

Proclamation - Mayors Day of Recognition for National Service - April 9, 2013

Proclamation - Donate Life Month - April

Proclamation - Bernice (Bunny) LaMontagne 100th Birthday Celebrated on March 7, 2013

Presentation - Review of the Augusta Warming Center Activities by Rob Gordon

Public comments were held on items listed on the agenda.

NEW BUSINESS

READ AND PASSED, AS AMENDED

13-062

ORDERED, That the City Council accept the bids on the following tax acquired properties:

~~Sewall Street Map 25, Lot 75:-~~

~~Lot Size: .46 acres Value: \$3,600.00 Bid: \$500.00 Bidder: Carol Aft~~

South Belfast Avenue Map 63, Lot 3:

Lot Size: 2 acres Value: \$37,300.00 Bid: \$2,000.00 Bidder: Faith Tibbetts

North Belfast Avenue Map 8, Lot 48:

Lot Size: 1.25 acres Value: \$21,200.00 Bid: \$500.00 Bidder: Susan Kader

Cony Road Map 56, Lot 14:

Lot Size .46 acres Value: \$300.00 Bid: \$300.00 Bidder: Jodi Meader

BE IT FURTHER ORDERED, That the net proceeds of each sale be contributed to the Lithgow Library Building Fund.

Motion to amend by: Munson Second by: Bilodeau

Yeas: 5; Grant, O'Brien
Rollins, Bilodeau, Munson

Nays: 0

Motion for passage by: Byron Second by: Munson
Yeas: 6; Byron, Grant, O'Brien
 Rollins, Bilodeau, Munson
Nays: 0

NEW BUSINESS (Con't)

READ AND PASSED

13-057

ORDERED, That the minutes of the City Council meeting held March 21, 2013, submitted by the City Clerk, be approved.

Motion for passage by: Byron Second by: O'Brien
Yeas: 6; Byron, Grant, O'Brien
 Rollins, Bilodeau, Munson
Nays: 0

13-058

ORDERED, That the Roll of Accounts for the month of March, 2013 in the amount of \$4,970,614.20, be approved.

Motion for passage by: Byron Second by: O'Brien
Yeas: 6; Byron, Grant, O'Brien
 Rollins, Bilodeau, Munson
Nays: 0

13-059

ORDERED, That Gerald Bumford be reappointed to the Historic Preservation Committee; said term to expire May 21, 2016.

Motion for passage by: Byron Second by: O'Brien
Yeas: 6; Byron, Grant, O'Brien
 Rollins, Bilodeau, Munson
Nays: 0

13-060

ORDERED, That Sylvia Hudson be reappointed to the Historic Preservation Committee; said term to expire May 21, 2016.

Motion for passage by: Byron Second by: O'Brien
Yeas: 6; Byron, Grant, O'Brien
 Rollins, Bilodeau, Munson
Nays: 0

13-061

ORDERED, That the City Council accepts a donation from JS McCarthy Printers in the amount of \$500.00 for the Petanque Courts at Mill Park.

Motion for passage by: Byron Second by: O'Brien

Yeas: 6; Byron, Grant, O'Brien
 Rollins, Bilodeau, Munson

Nays: 0

13-063

BE IT ORDERED, That the City Manager is authorized to accept grant funding in the amount not to exceed \$2,000.00 from the Maine Bureau of Highway Safety for the 2013 CIOT (Click it or Ticket) and "Buckle Up – No Excuses!" seat belt enforcement and education campaign. Grant funding will be utilized to provide occupant protection education efforts and high visibility seatbelt enforcement.

Motion for passage by: O'Brien Second by: Byron

Yeas: 6; Byron, Grant, O'Brien
 Rollins, Bilodeau, Munson

Nays: 0

13-064

BE IT ORDERED, That the City Manager is authorized to accept grant funding in the amount not to exceed \$5,000.00 from the Maine Bureau of Highway Safety for the 2012 Speed Enforcement Program. Grant funding will be utilized to provide high visibility directed speed enforcement.

Motion for passage by: Byron Second by: Munson

Yeas: 6; Byron, Grant, O'Brien
 Rollins, Bilodeau, Munson

Nays: 0

Meeting recessed at 7:40 p.m.

Meeting reconvened at 8:55 p.m.

NEW BUSINESS (Con't)**READ AND PASSED****13-065**

ORDERED, That during the months of April, May and June, the City Council Business Meetings will begin at 6:30 p.m. The change from 7:00 p.m. is allowed per Order 12-187, read and passed on December 6, 2012.

Motion to suspend the rules by: Byron Second by: Rollins
Yeas: 6; Byron, Grant, O'Brien
 Rollins, Bilodeau, Munson
Nays: 0

Motion for passage by: Byron Second by: Bilodeau
Yeas: 6; Byron, Grant, O'Brien
 Rollins, Bilodeau, Munson
Nays: 0

13-066

ORDERED, That the City Council enter into an executive session to discuss labor negotiations;
1 M.R.S.A. §405(6)(D).

Motion for passage by: O'Brien Second by: Grant
Yeas: 6; Byron, Grant, O'Brien
 Rollins, Bilodeau, Munson
Nays: 0

Meeting adjourned at 9:50 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
April 5, 2013